

AGENDA

GULF COVE WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING JANUARY 30, 2017

**10 a.m., Charlotte County Administration Center, Room B-106
18500 Murdock Circle, Port Charlotte, FL**

BOARD MEMBERS: Edward Speer, Chairman
J. Steve Eckstrom
Joel Trefry
James Wernicke

COUNTY STAFF: Tara Musselman, MS DR

PURPOSE: Regular Meeting

1. Call to order
2. Roll call / Election of officers
3. Changes to the agenda / Motion to approve changes
4. Review draft minutes from December 15, 2016 / motion to approve
5. Citizen input on agenda items – limit 3 minutes
6. Unfinished business
 - a. Scope of dredging project
 - b. Permitting update
 - c. Assessment rate – to cover scope of dredging project
7. New business
 - a. Financial reports
 - b. FY17 and FY18 budget requests
 - c. Update on annual report
8. Citizen input on MSBU items – limit 3 minutes
9. Advisory Board open discussion
10. Schedule meetings as needed / Items for next agenda
11. Motion to adjourn